LEGISLATIVE UPDATE & SUMMARY MINUTES Actions of the City Council for January 13, 2020

The following legislation was considered and acted upon by the City Council of the City of Falls Church. Copies of legislation are available from the City Clerk cityclerk@fallschurchva.gov or 703-248-5014.

Call to Order: Mayor Tarter called the meeting to order at 7:30 p.m.

Roll Call: Upon roll call, the following members were present: Vice-Mayor Connelly, Mr. Duncan, Ms. Hardi, Mr. Litkenhous, Mr. Snyder, Mr. Sze, and Mayor Tarter.

Proclamations and Special Presentations

PROCLAMATION DECLARING THE MARTIN LUTHER KING, JR. HOLIDAY, JANUARY 20, 2020, AS CITY OF FALLS CHURCH DAY OF SERVICE was issued.

INTRODUCTION OF NEW FIRE OFFICIAL AND NEW OFFICE OF EMERGENCY MANAGEMENT COORDINATOR BY POLICE CHIEF MARY GAVIN

Resolutions and first readings of ordinances

(TR20-04) RESOLUTION APPOINTING CITY COUNCIL MEMBERS TO CITY COUNCIL COMMITTEES; AS LIAISONS TO CITY BOARDS AND COMMISSIONS; AND TO SERVE ON REGIONAL ORGANIZATIONS INCLUDING METROPOLITAN WASHINGTON COUNCIL OF GOVERNMENTS (COG) POLICY BOARDS AND COMMITTEES AS OF JANUARY 13, 2020 MOTION to adopt (TR20-04) PASSED 7-0. (Res. 2020-03)

(TO20-01) ORDINANCE TO AMEND ORDINANCE 1995 AND ORDINANCE 1996 REGARDING THE BUDGET OF EXPENDITURES AND REVENUES, APPROPRIATING FUNDS FOR FISCAL YEAR 2020 FOR THE GENERAL FUND, SANITARY SEWER FUND, STORMWATER FUND, AND THE CAPITAL IMPROVEMENTS PROGRAM FUNDS MOTION to to grant first reading to (TO20-01), schedule second reading and public hearing for January 27, 2020, and advertise the same according to law PASSED 7-0.

Closed Session

The City Council met in closed session pursuant to Va. Code § 2.2-3711.A.29, for discussion of the award of a public contract and the terms or scope of such contract, where discussion in open session would adversely affect the bargaining position or negotiating strategy of the City, specifically the contract for the Library project.

Adjournment

Upon proper motion, the meeting was adjourned at 11:11 p.m.

Legislation	Action
Res. 2020-03	record
(TO20-01)	Advertise for 01-27-20